



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, October 24, 2016, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Declaration of Conflict of Interest
- 3) Consent Agenda:

(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

- a) Consider approving the minutes of the October 10, 2016 Regular Session
- b) Consider amendment to the Contract for Collection of Delinquent Municipal Court Fines and Fees with McCreary, Veselka, Bragg & Allen, P.C.
- c) Consider final reading of an Ordinance amending Fiscal Year 2016 Budget
- d) Consider a request from Linda Smith for a Minor Plat Lot 1, Block 1 Linda McBride Addition Part of the B.C Walters Survey A-797, located at 1124 N. Hamlett (P 10-16-001)

- 4) Citizens Communications:

(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)

- 5) Planning & Development Reports:

- a) Status report on current and proposed development projects – [B. Holly]
- b) Status report on current and proposed utility projects – [L. Cutrone]

- 6) Discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intent to issue certificates of obligation, including the adoption of a Resolution pertaining thereto – [M. Coursey]

- 7) Discussion and consideration of all matters related to engineering services from Garver Engineering for a Water Model [L.Cutrone]

City of Athens

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- 8)** Discussion and consideration of all matters related to authorizing the City Manager to select Brinkley Sargent Wiginton Architects as the Architect of Record for all Architectural/Engineering Services for the Cain Civic/Aquatic Center and new Municipal Facility, and to develop and propose an Agreement between Owner and Architect – [P. Rodriguez]
- 9)** Discussion and consideration of all matters related to authorizing the City Manager to execute an agreement with Incode Hosted for hosting Web Service for Financial Software – [M. Coursey]
- 10)** Discussion and consideration of all matters related to authorizing the Mayor to execute the Texas Capital Fund State Grant Contract – [P. Rodriguez]
- 11)** Executive Session Pursuant to Texas Government Code, Section 551.087 (Deliberations regarding Economic Development Negotiations) Deliberations regarding negotiations with the following prospect:
 - a) Prospect # 1545
- 12)** Consider action resulting from deliberations in Pursuant to Texas Government Code, Section 551.087 (Deliberations regarding Economic Development Negotiations) Deliberations regarding negotiations with the following prospect:
 - a) Prospect # 1545
- 13)** Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 14)** Mayor and City Council request for future agenda items
- 15)** Adjourn

Executive Session (Closed Meeting): Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the attorney for the City.

§ 551.072 - Discussing purchase, exchange, lease or value of real property.

§ 551.074 - Discussing personnel or to hear complaints or charges against personnel or officials.

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly"

"De conformidad con la Sección 30.07, Código Penal (estar en esta propiedad por titular de la licencia con una pistola en pleno vista), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con una pistola en pleno vista"

This facility is wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further information.